

PHARMACY EXAMINING BOARD
Room 291, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
February 11, 2004
8:00 A.M.

CLOSED SESSION – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes
and Division of Enforcement staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of January 14, 2004 and December 10, 2004 Approved Minutes
- B. Administrative Report, Including:
 - DRL Building Renovation – Progress
 - DRL Website Modernization – Progress
 - DRL Paperless Office Project – Progress
 - Board Appointments - Status
 - Division of Enforcement Re-engineering Project (Inc. DOE Monitoring Liaison)
 - Budget issues (Draft Letter to Legislative Audit Bureau)
 - Meetings status

Presentation of proposed stipulation in Case Number 03 PHM 079 by Attorney Jeanette Lytle – Case Advisor – Michael Bettiga

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

- C. Wis. Admin. Code Phar. § 2.03 (4), Admission to Examinations – Public Hearing – 9:30 a.m.
- D. ScriptPro Pharmacy Automation – Appearance - Bob Johnson -10:00 a.m.
- E. Variance Request – Quad Med, Inc. – Review and consider for approval – Appearance – Quad Med Representative and Attorney - 10:10 a.m.
- F. Variance Request – Aurora Pharmacy – 42-8327 Redgranite, WI
- G. Variance Request – UW Hospital & Clinics Department of Pharmacy – Appearance – Steve Rough, Director of Pharmacy -10:30 a.m. - Madison, WI
- H. Application Review – Plaza Pharmacy – Elkhorn, WI – Steven Michaelson
- I. Application Review – The Blood Center of Southeastern Wisconsin, Inc. – Milwaukee, WI - Jacquelyn Fredrick and Attorney
- J. Application Review – Associates Pharmacy – Kohler, WI - Stefani Trautvetter
- K. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, Including:
 - AB 560
 - AB 689
 - AB 785
 - AB 655
 - Wis. Admin. Code Phar. 6.04 – status
- L. Wis. Admin. Code Phar. 7.04 – review and discussion of additional modifications
- M. Wis. Admin. Code RL 4.07 – review and discussion
- N. Informational Items
- O. Compliance Questions
 - University of Wisconsin Hospital and Clinics – Susan Kleppin, R.Ph. – Madison, WI
 - U.S. Bioservices – Mark Strollo, R.Ph. - Addison, TX

Electronic signatures memo – status - Bill Black

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- P. Wisconsin Examination Questions – John Bohlman
- Q. Application Review – Debra Fluno – Gurnee, IL
- R. Deliberation of proposed stipulation in Case Number 03 PHM 079 by Attorney Jeanette Lytle – Case Advisor – Michael Bettiga

DOE Monitoring

- S. Roger Iverson – Request for 3 month stay of suspension
- T. Janet Krueger – Request for 3 month stay of suspension
- U. Donald Leetz – Request for 3 month stay of suspension with modifications
- V. Lance Lundstad – Request for 3 month stay of suspension
- W. Luigi Miceli – Request for 3 month stay of suspension
- X. Michael O’Kray – Request for modification of Board Order
- Y. Thomas Pire – Request for 3 month stay of suspension
- Z. Gregory Teche – Request for 3 month stay of suspension

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after mailing of the agenda

Deliberation of monitoring reports that may be received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Examination issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

ADJOURNMENT
